



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE*
Tuesday, December 6, 2011
2:00 p.m.

PUBLIC HEARING

Members: Richard Conlin, Chair
Mike O'Brien, Vice Chair
Jean Godden, Member
Tim Burgess, Alternate

Staff: Sara Nelson, Legislative Assistant

E-mail: richard.conlin@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/conlin>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(5 minutes)
2. **Public Comment**
(10 minutes)
3. RES. [31340](#) **Setting forth the 2012 State Legislative Agenda of the City of Seattle.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Council President Richard Conlin and Traci Ratzliff,
Council Central Staff*

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=rdsc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117362](#) **Relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenters: Phyllis Shulman, Office of Council President Richard Conlin; Steve Johnson, Office of Economic Development; George Allen, Seattle Metropolitan Chamber; Dave Freiboth, King County Labor Council; Sue Taoka, Executive Vice President, Enterprise Cascadia.*
5. **Office of Economic Development's (OED) Response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 26-1-A-1: OED - Environmental Services for Businesses.**
BRIEFING AND DISCUSSION (20 minutes)
- Presenters: Steve Johnson, and Charlie Cunniff, Office of Economic Development; Glenn Atwood, Seattle City Light; Bob Hennessey, Seattle Public Utilities; Sandra Mallory, Department of Planning and Development; Dawn Schellenberg, Seattle Department of Transportation*
- Supporting Documents:*
- [Response to SLI](#)
 - [Environmental Services Strategic Review Report](#)
 - [City Environmental Services Presentation](#)
6. **Industrial Development District update**
BRIEFING AND DISCUSSION (15 MINUTES)
- Presenters: Steve Johnson, Roque Deherrera, Office of Economic Development; David Freiboth, King County Labor Council; Eric de Place, Sightline Institute; Ray Moser, King County Economic Development Program*
- Supporting Document:*
- [IDD Update](#)
7. C. F. [311880](#) **Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2014.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenter: Sandra Pinto De Bader, Office of Sustainability and Environment*
8. C. F. [311881](#) **Reappointment of Peg Staeheli as member, Urban Forestry Commission, for a term of confirmation to December 1, 2014.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenter: Sandra Pinto De Bader, Office of Sustainability and Environment*

9. RES. [31343](#) **Revising certain City Council rules and procedures; adopting a new set of Rules and Procedures of the Seattle City Council to supersede those adopted by Resolution 31171 and amended by Resolution 31205.**

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE
(10 minutes)

Presenters: Monica Martinez Simmons, City Clerk, Emilia M. Sanchez and Laurel Humphrey, Office of the Seattle City Clerk

Supporting Document:

- [Table of Proposed Revisions](#)

Adjournment